All of the above in accordance with the Opinion of the Court.

ATTEST:

/s/ Marcia M. Waldron
Clerk

Dated: January 3, 2003

APPENDIX B

The Constitution

AMENDMENT V [1791]

No person shall be held to answer for a capital, or otherwise infamous crime, unless on a presentment or indictment of a Grand Jury, except in cases arising in the land or naval forces, or in the Militia, when in actual service in time of War or public danger; nor shall any person be subject for the same offence to be twice put in jeopardy of life or limb; nor shall be compelled in any criminal case to be a witness against himself, nor be deprived of life, liberty, or property, without due process of law; nor shall private property be taken for public use, without just compensation.

APPENDIX C

Shemonsky Financial
(A Mutual Association)
268 Washington Street
East Stroudsburg, PA 18301

Voice: 570-421-8260 Fax: 570-476-9762

Re: 8Q Under the S.E C. Act of 1934 – Executive Changes

At a special board meeting held July 21, 2003, Michael R. Shemonsky resigned as Chief Executive Officer of Atlantic Financial and will receive a severance package amounting to $5 trillion. He will remain as Chairman of the Board and Chief Financial Officer. Nicholas C. Shemonsky, acting C.E.O., was named Chief Executive Officer.

The above changes are necessary to move Atlantic Financial forward due to the illegal injunction by Thomas I. Vanaskie. Michael R. Shemonsky plans to file a civil rights complaint against Mr. Vanaskie as well as his superiors, the Third Circuit Judicial council, in the near future.

Date: 7-22-03

Michael R. Shemonsky,
Chairman of the Board MRS